

## Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health COUNCILS**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

**June 14, 2007**

**10:00 am – 12:30 pm**

***Please note later start time***

**County Supervisors Association –  
1905 West Washington Street, Suite 100  
Phoenix, AZ**

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- 1) Call to order
  - 2) Introductions
  - 3) Review and approve minutes for **4.12.07**
  - 4) Subcommittees
    - a. Reports
      - i. Mapping & Assessment - Barron Orr
      - ii. Policy - Lori Faeth
      - iii. Utilization & Commerce - Steve Gatewood
      - iv. Zoning & Implementation - Mayor Joe Donaldson
      - v. Education - Vacant
      - vi. 20 Year Strategy- Ethan Aumack
  - 5) Review of Public Comments and Final Discussion of ***“20 Year Statewide Strategy to Restore Arizona's Forests”***. At the conclusion of this meeting we will vote to endorse the document with a recommendation to send it to the Governor.
  - 6) Review and discussion of new Executive Order combining the Councils, Lori Faeth
  - 7) Review of the Vincent Fire and the role of treatments, Steve Campbell
  - 8) Next Meeting
    - a. July 12- TBD
  - 9) Call to the Public

*Dated this June 14, 2007 - Governor's Forest Health Councils*

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#### CO-CHAIRS

Forest Health Advisory Council  
Ethan Aumack-Grand Canyon Trust  
Wally Covington- Ecological Restoration Institute, NAU

<http://www.governor.state.az.us/FHC/>

Forest Health Oversight Council  
Tom O'Halleran – Arizona House of Representatives  
Diane Vosick – Ecological Restoration Institute, NAU